

Westwood Civic Association December 15, 2015 General Meeting Minutes
submitted by Karen Strasser, Recording Secretary

Present:

Mary Jenkins, Joel Kimmet, Shawntee Stallworth-Schramm, Karen Strasser, Joe Corso, Emily Miller-Reynolds, Henry Frondorf, Stephen Schramm, Trinette Zawadzki, Sara Overstake, Larry Eiser, Steve Beckman

Excused:

Irene McNulty, Valerie Baumann, Melva Gweyn

Meeting called to order by WCA President, Mary Jenkins.

Motion to accept the agenda by Joel Kimmet, seconded by Larry Eiser.

Motion approved

Police Report – Officer Rich Minella

Officer Minella distributed copies of the CPD November crime stats and passed out postcards promoting the next Police Academy class. He advised us to call police immediately if we observe something that really seems wrong or out of place. There was also a recent shooting on Junietta. Be cautious of fake \$100.00 bills that are being distributed in the City.

Guest, Rosalind Fultz, Legislative Assistant to Councilman Charlie Winburn was introduced and welcomed.

Presentation on Proposed Amendment to WCA Constitution – Kimberly Hill and Joel Kimmet

Joel Kimmet thanked all who worked on the committee giving much time and he also thanked members of the previous Bylaws committee for all of their hard work.

The vote for the membership to approve the proposed amendment will be on 1/19/15 at the January General Meeting. The new Bylaws will take effect immediately if passed. This will require a yes vote by two thirds of the members present.

Each section of the proposed Amendment was presented and reviewed with members present asking questions. The present version of the Constitution was shown alongside the proposal. The entire presentation can be found at westwoodcivic.org under governance.

WCA Membership Renewals – Emily Miller- Reynolds

Renew your membership now online at westwoodcivic.org/join

WCA Holiday Party – Joel Kimmet

Henke Winery on December 18th

Appetizers from 6 – 6:30p.m. with dinner at 6:30p.m.

There will be a guest speaker from the Taft Museum.

RSVP to Joel Kimmet

Nominating Committee –

Five Board positions are coming available. Please give nominations to Joel Kimmet, Karen Strasser, Joe Corso, Larry Eiser, Emily Miller-Reynolds or Mary Fichter. Nominations will be made at the January 19th General Meeting.

Motion to adjourn by Emily Miller-Reynolds, seconded by Shawntee Stallworth-Schramm.

All in favor, meeting adjourned.